

**Meeting of the**  
**NATIONAL PETROLEUM COUNCIL**

Wednesday, December 15, 1999  
Dolley Madison Ballroom  
The Madison Hotel  
Fifteenth and M Streets, N.W.  
Washington, D.C.  
9:00 a.m.

Joe B. Foster  
Chair

T. J. Glauthier  
Acting Government Cochair

**AGENDA**

9:00 a.m.	I. Call to Order and Introductory Remarks. Joe B. Foster, Chair, National Petroleum Council
9:05 a.m.	II. Memorial Resolution in Honor of Leon Hess. Presented by Henry A. Rosenberg, Jr.
9:15 a.m.	III. Memorial Resolution in Honor of Collis P. Chandler, Jr. Presented by Cortlandt S. Dietler.
9:25 a.m.	IV. Consideration of the Proposed Final Report of the NPC Committee on Natural Gas. Peter I. Bijur, Chair, NPC Committee on Natural Gas. ( 1 hour of presentations plus 10 minutes Q&A)
10:35 a.m.	V. Remarks of the Honorable T. J. Glauthier, Deputy Secretary of Energy, followed by Q & A. ( 15 minutes remarks plus 10 minutes Q&A)
11:00 a.m.	VI. Progress Report of the NPC Committee on Refining. Donald H. Daigle, Chair, Coordinating Subcommittee of the NPC Committee on Refining.
11:15 a.m.	VII. Progress Report of the NPC Committee on Critical Infrastructure Protection. Hon. Richard B. Cheney, Chair, NPC Committee on Critical Infrastructure Protection.
11:30 a.m.	VIII. Reports of NPC Administrative Committees. A. Finance Committee. Kenneth L. Lay, Chair.
11:40 a.m.	B. Nominating Committee. Ray L. Hunt, Chair.
11:50 a.m.	IX. Discussion of Any Other Business Properly Brought Before the National Petroleum Council.
12:00 a.m.	X. Adjournment.
12:05 – 12:30 p.m.	Press Conference